

— for the record —— Company Name

Company Type

20th March 2004

442 NEW ROAD LIMITED

100110/15

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Private Company Limited By
Guarantee Without Share Capital
Company Number
1481670
Information extracted from
Companies House records on

Section 1: Company details



Ref: 1481670/15/42		Current details	Amended details
- ×	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Flat 7 Launceston House 442 New Road Ferndown Dorset BH22 8EX	Address UK Postcode
>	Register of Members . If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company 9800 Residents property management	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 1481670 Section 2: Details of Officers of the Company Amended details **Current details** Name > Company Secretary Name If any of the details for this William Henry HANDS person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Flat 7 Launceston House Confidentiality Order granted under section 723B 442 New Road of the Companies Act 1985. Ferndown Dorset Address **BH22 8EX** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date William Henry HANDS ceased to be secretary (if applicable) > Director Name Name **Mary DAINTON** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Flat 12 Launceston House Confidentiality Order granted under section 723B 442 New Road of the Companies Act 1985. Ferndown Dorset **Address BH22 8EX** Date of birth 30/03/1934 UK Postcode

Particulars of a new Director must be notified on form 288a.

Nationality British

Occupation Retired

Date of birth

___/ __ / ____

Occupation

Nationality

Date of change _ _ / _ _ / _ _ / _ _ _ /

Date Mary DAINTON ceased to be director (if applicable)

Co	mpany Number - 1481670	Section 2: Details of Officers of the	
_	Director	Current details Name	Amended details Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 7 Launceston House 442 New Road Ferndown Dorset BH22 8EX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 08/01/1924	
	Particulars of a new Director	Nationality British Occupation Retired	UK Postcode
	must be notified on form 288a.	oodpation Hethed	Nationality
			Occupation
			Date of change / / Date William Henry HANDS ceased to be director (if applicable)
			//
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Norma Nancy RUTHEN Address Flat 6 Launceston Hosue 442 New Road Ferndown Dorset BH22 8EX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 18/11/1922 Nationality British Occupation Housewife	UK Postcode
			Date of change / /
			Date Norma Nancy RUTHEN ceased to be director (if applicable)
			//

Company Number - 1481670		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Joyce THOROGOOD	Name , .	
		Address Flat 9 Launceston House 442 New Road Ferndown Dorset BH22 8EX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 03/01/1927	<u> </u>	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	UK Postcode	
			Date of change / /	
			Date Joyce THOROGOOD ceased to be director (if applicable)	

Company Number - 1481670



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date				
	(shown at 2 below). I enclose the filing fee of £15.				
	Ciamatura / a / /	11	9	D-1 22 04 04	
	Signature (Director /	To cen	Us Date	Date 24 . 04 . 04	
	(Director /	Secretary)		This date must not be earlier than the	
				return date at 2 below	
	What to do now				
	Complete this page then seed declaration to the address			Annual Heturn and the	
		SHOWIT AL 4	Delow.		
2.	Date of this return				
	This AR is made up to If you are making this return up to an earlier date, please give the date here				
		L., L	_ /	/	
		Note: The fo	orm must be	delivered to CH within 28 days of this date	
				-	
3.	Date of next return				
	If you wish to change you	next return	to a date	earlier than 14th April 2005	
	please give the new date l				
			_ /	/	
1	. Where to send this	form			
44.	·	IOIIII			
	Please return this form to:				
	Registrar of Companies		j	For members of the Hays Documen	
	Companies House	OR		Exchange service	
	Crown Way	Oft	ĺ	DX 33050 Cardiff	
	Cardiff CF14 3UZ				
	Have you enclosed the filing fee with the company number written on the				
	reverse of the cheque?	J		,,	
С	ontact Address				
Υοι	u do not have to give any co	ontact inform	nation belo	ow, but if you do, it will help	
	mpanies House to contact y				
info	rmation that you give will b	e visible to :	searchers	of the public record.	
юO	ntact Name		Telephor	ne number <i>inc code</i>	
J					
Add	dress		DX numb	per <i>if applicable</i>	
			DX exch		
					
Pos	stcode				